



## BIG MOUNTAIN SEWER DISTRICT

PO Box 1252  
Whitefish, Montana 59937

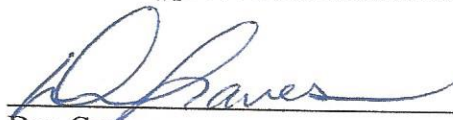
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### Board of Directors Meeting Minutes Sept 21, 2017 9:30am Conference Room, Kandahar Lodge

1. CALL TO ORDER @ 9:43 am
2. INTRODUCTIONS  
Present were Dan Graves, Kathleen Mahone, Bob Lund, Sandie Carpenter, Bill Dunham, Jason Hanchett and Amy Dexter. Bob Riso Absent.
3. PUBLIC COMMENT  
No public comment
4. REVIEW OF MINUTES-June 13, 2017 & July 19, 2017  
Motion to approve minutes as presented. (Kathleen/Bob L.) Motion Carried
5. FINANCIAL REVIEW
  - Balance Sheet
  - Income Statement
  - Check Register

Amy updated the board on our current City of Whitefish Fees. She will continue to bring an update to each meeting for review. Motion to approve financials as presented. (Bob L. /Kathleen) Motion Carried.
6. OLD BUSINESS
  - a. FY 2018 New Rates
7. NEW BUSINESS
  - a. FY 2016 Financial Review  
Amy reviewed the financial review for FY 2016. We received no comments.
  - b. FY 2017 Financial Review Contract  
Motion to move forward with a financial review for FY 2017. Bob L/Kathleen (Motion Carried)
  - c. Winter Sports Maintenance Contract  
Winter Sports will be sending out a new contract. The rate will be increasing 3%.
  - d. Bank Accounts-Add Signatory  
Motion to approve adding Bob L as a signer on the Whitefish Credit Union, Parkside Credit Union, Glacier Bank, County bank accounts, and the safety deposit box.

- e. Disaster Plan (Bob L.)  
Bob asked if we had any plans in place for a disaster. Fire was discussed as our biggest nature disaster. Jason will meet with Ben from the fire department and have him look at our structures.  
Earthquake was discussed also. Not a lot we can do. Our pipes are designed and rated for earthquakes. Backup plan is to pump the sewage out and shut down the lift stations. Jason and Bill will go meet with Craig at the City of Whitefish and see if they can get a copy of their disaster plan. They will distribute the plan to the board and we can update it accordingly.
- f. City of Whitefish Public Hearing (Bob L.)  
Bob L. attended the public meeting. Craig did a good job answering the questions. Our rates are based on what is actually pumped through the pump at the end of the system. Need to look into a device to measure the density of our sewer output. A metering station at the bottom of the line would cost approx. \$20,000.  
Bill suggested we actually spend the money on fixing the problem on infiltration instead of a gauge at the bottom. We should look into an infiltration monitoring system.
- g. Shea Residence (Bob L.)  
Bill and Jason gave an update on the Shea residence. Construction required some changes to be made and Bill reviewed the changes engineered by TDH and installation by Archer.
- h. Location of Sewer Mains on Map (Bob L.)  
Bob will meet with Bill and Jason to review the maps to determine where the sewer mains are located.
- i. Big Mountain Water Company Monthly Water Volume (Bob L.)  
Upon review of the water usage there was more water usage in July, January water and sewer usage was about the same, and March-June there was more sewer usage than water.
- j. Change in Term of Board Positions  
Sandie Carpenter and Bob Lund-Term Ends May 2018  
Bob Riso, Dan Graves and Kathleen Mahoney-Term Ends May 2020  
HB 84 changed the terms to expire in May instead of June.
- k. Plant investment fee-  
20 Moose Jaw Trail \$3582.62 and \$2985.52 to City of Whitefish  
Motion to approve Plant Investment Fees (Kathleen/Bob L.) Motion carried.

  
Dan Graves

  
Amy Dexter